

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

08 CIV 7522

CERTAIN UNDERWRITERS AT LLOYD'S,  
named individually herein, and ZURICH  
SPECIALTIES LONDON LTD,

Plaintiffs,

v.

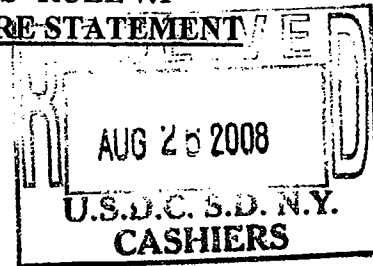
MILBERG LLP,  
MELVYN I. WEISS, individually,  
DAVID J. BERSHAD, individually,  
WILLIAM S. LERACH, individually, and  
STEVEN G. SCHULMAN, individually.

Defendants.

Civil Action No. \_\_\_\_\_

PLAINTIFFS' RULE 7.1

DISCLOSURE STATEMENT



Pursuant to Rule 7.1 of the Federal Rules of Civil Procedure and to enable District Judges and Magistrate Judges of the Court to evaluate possible disqualification or recusal, the undersigned counsel for Plaintiffs Certain Underwriters at Lloyd's and Zurich Specialties London Ltd. certifies the following:

1. Plaintiffs denominated in the complaint as "Certain Underwriters at Lloyd's" hereby certify that they have the following parents, shares of which are publicly held: (a) Plaintiff Novae Corporate Underwriting Limited's parent is Novae Group plc, shares of which are publicly held; and (b) Plaintiff SOC Corporate Member No. 1 Limited's direct parent does not have publicly held shares, but its ultimate parent is The Royal Bank of Scotland Group plc, shares of which are publicly held.

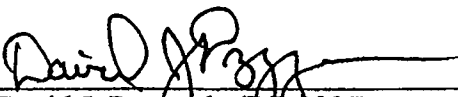
2. Plaintiff Zurich Specialties London Ltd. hereby certifies that its direct parent does

not have publicly held shares, but that its ultimate parent is Zurich Financial Services Group, shares of which are publicly held.

Dated: New York, New York  
August 26, 2008

Respectfully submitted,

ROPES & GRAY LLP

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*Attorneys for Plaintiffs*